

# TOWN OF HAMILTON

## Board of Selectmen

### AGENDA

Wednesday, October 19, 2011

5:00 P.M. Memorial Room

5:00	p.m.	<ul style="list-style-type: none"> <li>i Call to order</li> <li>i Accept minutes (October 3, 2011)</li> <li>i Announcements * (see below)</li> </ul>
5:05	p.m.	Public Comment (3 minutes on topics not already on agenda)
5:10	p.m.	Town Manager's report
5:15	p.m.	Chairman / Selectmen reports
<b>ACTION ITEMS</b>		
5:20	p.m.	Appointments to HW Cultural Council <i>Consider a motion to appoint Anne Carmichael Babcock and Kerri Kinch to the Hamilton Wenham Cultural Council for a term to expire June 30, 2014.</i>
5:25	p.m.	Request for Signage for Gabe's Run on November 25, 2011 <i>Consider a motion to allow Gabe's Run to hang signage in locations and for times requested.</i>
5:35	p.m.	Sign Conservation Restriction for Donovan Fields <i>Consider a motion to sign the Conservation Restriction for Donovan Fields.</i>
5:40	p.m.	Disposition of Town Owned Land
5:45	p.m.	SMART Program
<b>DISCUSSION ITEMS</b>		
6:30	p.m.	Old Library Naming Contest submissions
6:40	p.m.	BOS Goals and Objectives
6:50	p.m.	Schedule date for Selectmen Retreat
6:55	p.m.	Other business <ul style="list-style-type: none"> <li>i MPO Elections</li> <li>i Schedule next BOS meeting (November 7, 2011)</li> </ul>
7:00	p.m.	Executive Session pursuant to M.G.L. c.39, §23B(3) - Union and Non-Union Contract Negotiations <i>Consider a motion to go into Executive Session pursuant to M.G.L. c.39, §23B(3) for the purpose of Union and Non-Union Contract Negotiations, not to return to regular session. (Roll call vote)</i>

### Announcements:

The Student Services Parent Advisory Council (SSPAC) is looking for an event coordinator to serve on its advisory council for the current academic year. Position responsibilities include recruiting speakers regarding special education issues, managing the logistics of the events, and attending the monthly SSPAC meeting. The SSPAC

strives to provide at least two events per academic year which are open to the entire community. If you are interested in the position, please contact Margo Killoran at [viviennegirl@comcast.net](mailto:viviennegirl@comcast.net) or at 978-468-6246. The Student Services Parent Advisory Council serves as a support group for parents of children with disabilities as well as an advisory panel to the school administration. Any interested party is welcomed to serve on our advisory council and in this position.

The League of Women Voters will hold a panel discussion on “How to Increase Recycling and Reduce Household Waste” on Wednesday October 26, 2011 from 6:30 – 8:30 p.m. at the Hamilton Wenham Library.

Congratulations to Betty Dunbar for receiving the 2011 Myra L. Herrick Outstanding Older American Award. Betty was honored for her volunteer efforts or her years of community engagement in the service of seniors and others, both as a long time Meals on Wheels driver and volunteer member of SeniorCare’s Advisory Council.

SeniorCare Fundraiser Breakfast will be held on October 25, 2011 from 6:30 a.m. – 11:00 a.m. at Lobsta Land Restaurant in Gloucester. Tickets are only \$8 per person, and all proceeds go toward the services that SeniorCare provides for elders and disabled adults in the nine cities and towns that we serve. You can purchase tickets in advance at SeniorCare, or at the door the day of the event. For more information on the breakfast, visit [www.seniorcareinc.org](http://www.seniorcareinc.org)

FY13 CPA Funding Application Notice - The Hamilton Community Preservation Committee is now soliciting requests for Community Preservation Act funds for Fiscal Year 2013. Preliminary Applications for Community Preservation Eligibility are due no later than October 28, 2011 at 12pm. Community Preservation funds may be used to preserve open space, provide and support affordable housing, preserve historic resources, or provide recreational opportunities. More information on the CPA application process may be found at <http://hamiltonma.gov> where you can find the Guidelines for Project Submission and the CPA Application for Eligibility, or by contacting [cberry@hamiltonma.gov](mailto:cberry@hamiltonma.gov)

### **Upcoming Meetings/Events:**

For a list of posted meetings of Town Boards and Committees click on [www.hamiltonma.gov](http://www.hamiltonma.gov)

### **Notes:**

**Board and Committee Openings:** The following Boards and Committees are seeking volunteers. If interested, please fill out an application form at [http://www.hamiltonma.gov/Pages/HamiltonMA\\_WebDocs/VolOpps](http://www.hamiltonma.gov/Pages/HamiltonMA_WebDocs/VolOpps)

HWCAM: 1 joint Hamilton-Wenham appointee (traditionally filled by someone connected to schools)

Conservation Commission: 1

Veterans Graves Officer: 2

Open Space Committee – members needed